

P16000098066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300291937833

11/07/16--01035--022 **113.75

W16-76749

FILED

16 DEC 12 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH

DEC 13 2016

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: MHG MUSIC, INC.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MICHAEL GOLDSTEIN
Contact Person

MHG MUSIC, INC.
Firm/Company

9823 RHEIMS RD
Address

BOCA RATON, FL 33496
City, State and Zip Code

MICHAELMHGMUSIC@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL GOLDSTEIN at (561) 430 5398
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2016

MICHAEL GOLDSTEIN
8823 RHELMS RD
BOCA RATON, FL 33496

SUBJECT: MHG MUSIC, INC
Ref. Number: W16000076749

We have received your document for MHG MUSIC, INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 716A00024315



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2016

MICHAEL GOLDSTEIN
8823 RHELMS RD
BOCA RATON, FL 33496

SUBJECT: MHG MUSIC, INC
Ref. Number: W16000076749

We have received your document for MHG MUSIC, INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 416A00025491

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

MAG MUSIC, INC

(EIN 47-1326108)

Enter Name of Other Business Entity

2. The "Other Business Entity" is a

S CORP

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of

NEW YORK

(Enter state, or if a non-U.S. entity, the name of the country)

on

7/10/2014

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

MAG MUSIC, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date:

(ASAP)

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FLORIDA

Signed this 4 day of NOVEMBER, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Michael Goldstein

Printed Name: MICHAEL GOLDSTEIN Title: CHAIRMAN/PRES.

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Michael Goldstein

Printed Name: MICHAEL GOLDSTEIN Title: PRESIDENT

Signature: Harriet Goldstein

Printed Name: HARRIET GOLDSTEIN Title: VICE PRESIDENT

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person. Michael Goldstein

Fees:

| | |
|---|-------------------|
| Certificate of Conversion: | \$35.00 |
| Fees for Florida Articles of Incorporation: | \$70.00 |
| Certified Copy: | \$8.75 (Optional) |
| Certificate of Status: | \$8.75 (Optional) |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MHG MUSIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

8823 RHEIMS RD.
BOCA RATON, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PUBLISH MUSIC

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 200 NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL GOLDSTEIN, PRES. Name and Title: _____

Address: 8823 RHEIMS RD. Address: _____
BOCA RATON, FL 33496

Name and Title: HARRIET GOLDSTEIN VP. Name and Title: _____

Address: 8823 RHEIMS RD. Address: _____
BOCA RATON, FL 33496

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ~~MHG MUSIC, INC~~ MICHAEL GOLDSTEIN

Address: 8823 RHEIMS RD.
BOCA RATON, FL 33496

ARTICLE VII INCORPORATOR

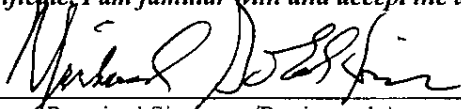
The name and address of the Incorporator is:

Name: MICHAEL GOLDSTEIN

Address: 8823 RHEIMS RD.
BOCA RATON, FL 33496

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TALLAHASSEE, FLORIDA

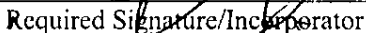
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



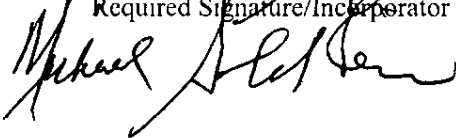
Required Signature/Registered Agent

11/4/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

11/4/2016
Date



12/6/16